

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)

87 Stays, Inc. PROJECT
PUBLIC HEARING MINUTES
July 18, 2016

Bud Taylor, Chairman of the Counties of Warren and Washington Industrial Development Agency (the "Agency"), called to order a duly noticed Public Hearing for the 87 Stays, Inc. Project at 10:00 a.m. on the 18th day of July 2016 in the Supervisors' Chambers located at the Town Of Queensbury Offices, 742 Bay Road, Queensbury, NY.

Present at the meeting were:

Harold (Bud) Taylor	Chairman, WWIDA
Robert Morris, Esquire	Counsel for WWIDA
Jerry Nudi	87 Stays, Inc. Project Developer
Jonathan Lapper, Esquire	Counsel for 87 Stays, Inc.
Deborah Mineconzo	Office Administrator, WWIDA

Deborah Mineconzo read into the minutes the published notice describing the proposed project and financing.

There being no public present for the hearing, no formal overview of the project was requested by the Chairman. Presentations had been given by the developer and attorney in detail and questions answered at the Executive Committee and full Board Meetings in June. Mr. Nudi did confirm for the Agency's Attorney and those present that the occupancy percentages needed were based on 1.5 or 2 other hotels in the immediate area being constructed.

After waiting a few minutes for any late public arrivals which didn't materialize, Bud Taylor closed the hearing at 10:06 a.m.

Dated: _____

Bud Taylor, Chairman, WWIDA